

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

FILED
DISTRICT COURT OF GUAM

APR - 1 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-05-00005-003

DATE: 04/01/2005

TIME: 11:20

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding

Law Clerk: J. HATTORI

Court Reporter: Wanda Miles

Courtroom Deputy: Virginia T. Kilgore

Hearing Electronically Recorded : 11:20:57 - 11:58:14

CSO: B. Benavente

***** APPEARANCES *****

DEFT: JAE HEE KIM

ATTY: CURTIS VAN DE VELD

(X) PRESENT (X) CUSTODY () BOND () P.R.

(X) PRESENT () RETAINED () FPD (X) CJA APPOINTED

U.S. ATTORNEY: MARIVIC DAVID

AGENT:

U.S. PROBATION: CARLEEN BORJA

U.S. MARSHAL: P. RABINA

INTERPRETER: HEE JUNG WONG, previously sworn

LANGUAGE: KOREAN

PROCEEDINGS: CHANGE OF PLEA

- () COMPLAINT/INFORMATION/INDICTMENT READ TO DEFENDANT
() FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: _____, ATTORNEY APPOINTED
(X) DEFENDANT SWORN AND EXAMINED AGE: 32 HIGH SCHOOL COMPLETED: High School Graduate
(X) DEFENDANT ARRAIGNED ADVISED OF RIGHTS, CHARGES AND PENALTIES
() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: _____ at _____
() WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
(X) COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
() DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION () INDICTMENT
(X) PLEA ENTERED: (X) GUILTY () NOT GUILTY - TO: POSSESSION OF FIFTEEN OR MORE COUNTERFEIT OR UNAUTHORIZED ACCESS DEVICES
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.
(X) SENTENCING DATE: JULY 8, 2005 at 10:00 A.M. () STATUS HEARING: _____ at _____
(X) PRESENTENCE REPORT ORDERED AND DUE: MAY 27, 2005
() PRELIMINARY EXAMINATION SET FOR: _____ at _____
() ARRAIGNMENT SET FOR _____ at _____
() TRIAL SET FOR: _____

PROCEEDINGS CONTINUED TO: _____

- () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR() PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY _ GOV'T _ DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Defendant consented to enter his guilty plea before a U.S. Magistrate Judge. Defendant entered his plea of guilty without a written agreement. The Court signed the report and recommendation concerning defendant's plea of guilty.